



[40101/09801, 09901, 10001, 10101, 10201]
[1999.003, 2000.003 DIV, 2000.036, .004, .009]

RECEIVED

POWER OF ATTORNEY

SEP 10 2004

Assignee hereby appoints: Patrick J. Fay (Reg. No. 35,508); Oleg F. Kaplun Technology Center 2100 (Reg. No. 45,559); Michael J. Marcin (Reg. No. 48,198); Paolo M. Trevisan (Reg. No. 45,164); Timothy Salmon (Reg. No. 54,420) to prosecute the following applications and transact all business in the U.S. Patent and Trademark Office connected therewith. All previous Powers of Attorney in connection with these applications are hereby revoked.

Inventor(s)	Serial No.:	Filing Date	Title
Felix BURTON et al.	09/711,589	Nov. 13, 2000	System and Method for Memory Reclamation
Nigel P. STREET et al.	09/480,844	Jan. 10, 2000	System and Method for Implementing a Flexible Data-Driven Target Object Model
William DERE et al.	09/621,400	Jul. 21, 2000	Method and Apparatus for Management of an Automated License Installation
Maarten KONING et al.	09/812,752	Mar. 20, 2001	System and Method for Priority Inheritance
Maarten KONING	10/800,068	Mar. 11, 2004	Operating System Having a System Page and Method for Using Same

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and direct all phone calls to Michael J. Marcin at (212) 619-6000 Ext. 204.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

9-1-04

Date


 Michael W. Zellner
 Senior Vice President of
 Finance and Administration,
 Chief Financial Officer
 Wind River Systems, Inc.